

Summary of the Minutes of the Meeting of the Board of Directors of St. Croix Electric Cooperative November 4, 2024

A regular meeting of the Board of Directors of St. Croix Electric Cooperative was held at the office of the cooperative at 1925 Ridgeway Street Hammond, Wisconsin on November 4, 2024. Chairman Paul Nyhus, called the meeting to order at 4:00 p.m. Directors John Collins, Douglas Faber, William Peavey, Francis Klatt, Neil Plourde, Christopher Evans, Alan Wilkie and Lawrence Hall were present, as well as employees Rob Dooley, Kris McNamara, Shawn Rasmuson, Amy Weber, and Mary Lou Glasser.

REPORTS/ACTION ITEMS

- The board approved the agenda for the November 4, 2024, regular board meeting.
- The board approved the regular meeting minutes and the summary of the meeting minutes for October 7, 2024, and the special meeting minutes for October 17, 2024, as presented.
- The board approved the Director Expenses for November 4, 2024.
- The Safety and Compliance report was presented. A new Emergency Action Plan was reviewed and acknowledged.
- The board reviewed and approved a new Emergency Response Plan.
- The strategic plan overview was rescheduled to the December board meeting.
- Management reports were acknowledged. September 2024 Financial, Reliability and Members Services reports were reviewed and acknowledged.
- Chairman's report included a brief summary of the Co-op Bylaws training. Part II of a governance video regarding generative artificial intelligence was shared.
- A summary of the October 16-17, 2024, Dairyland Power Cooperative Board Meeting was presented.
- A follow-up to previous action items was reviewed. Job Position Descriptions for the Officers of the Board were presented.
- The board reviewed and approved policy 150 Disposal of Cooperative Assets with recommended changes.
- The board reviewed and approved with no changes policy 151 Property Damage and Related Claims Against the Cooperative.
- Reports from affiliated organizations were shared.
- Director Faber was appointed as voting delegate for the Federated Youth Foundation's Annual Meeting.
- The board approved Review Certificate of Resolutions and Incumbency 2024-5.
- The board approved a change to office hours beginning on January 1, 2025.
- Coming events in November 2024 were shared.
- The next regular meeting of the board is scheduled for December 2, 2024.
- The meeting was adjourned at 6:37 p.m.